

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, June 6, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, June 8, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Fisherman's Terminal property, APN 001-011-014

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: J.P. & Associates, Inc.

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: David Tyson for the City of Eureka

Employee organization: Unrepresented management, mid-management, and confidential employees.

Pursuant to California Government Code Section 54957.6

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmembers Welford and Bass-Jackson: League of California Cities – Redwood Empire Division Quarterly Meeting, June 2, 2006

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of May 16, 2006 and the special Council/Redevelopment Agency Board meeting of May 24, 2006 as submitted.
(City Clerk)

3. Resolutions pertaining to the Nov. 7, 2006 General Municipal Election.

Recommendation: A. Adopt a resolution calling and giving notice of the holding of a General Municipal Election, November 7, 2006 for the election of certain municipal officers; and
B. Adopt a resolution requesting the Board of Supervisors of the County of Humboldt to consolidate the General Municipal Election of November 7, 2006 with the Statewide General Election to be held on that date.
(City Clerk)

4. Conflict of Interest Code biennial review.

Recommendation: Direct the City Clerk to notify city agencies, departments, joint powers authorities, and the Redevelopment Agency before July 1, 2006 to review the *Conflict of Interest Code* and submit a notice to the City Council by September 8, 2006 that either amendments are required or that no amendments are necessary.

(City Clerk)

5. Mayor's appointments to boards and commissions.

Recommendation: Approve the mayor's appointments to boards and commissions with the following term expiration dates:

Art & Culture Commission	Donna Sellers	01/01/2010
Housing Advisory Board	Lance Madsen	01/01/2010

(Mayor)

6. Claim for damages - EMCO Group, Inc.

Recommendation: Reject the claim for damages of EMCO Group, Inc.

(City Attorney)

7. Alternative Employee Disciplinary Appeal Resolution.

Recommendation: Authorize staff to engage in alternative resolution of employee disciplinary appeal.

(City Attorney)

8. Street Overlay 2006, Bid No. 2006-12.

Recommendation: 1. Declare Granite Construction Company low bidder; and

2. Award the construction contract for Street Overlay 2006, Bid No. 2006-12, to Granite Construction Company in the amount of \$566,460.50 and approve a total of \$650,000.00 for construction, which includes a contingency of approximately 15%.

(City Engineer)

9. Resolution to accept irrevocable offer of dedication for public street and utility purposes relating to the Martin Slough Interceptor Sewer project.
Recommendation: Adopt the resolution accepting the irrevocable offer of dedication for public street and utility purposes, Parcel 'A' of the Hobbs Parcel Map.
(City Engineer)
10. F Street Plaza Fire Damage Repair – Bid No. 2006-23
Recommendation: 1. Award Bid No. 2006-23 to lowest responsive bidder, Mercer-Fraser Company, Inc, in an amount not to exceed \$74,582.
2. Approve a contingency of \$7,500.
3. Approve a supplemental appropriation in the amount of \$25,000 from the general fund reserve.
(Assistant City Manager-Operations)
11. Water Reservoir Tree Maintenance – Bid No. 2006-22
Recommendation: 1. Award Bid No. 2006-22 to lowest responsive bidder, Coastal Tree Service, in an amount not to exceed \$35,700.
2. Approve a contingency in the amount of \$3,500.
(Assistant City Manager-Operations)
12. Sequoia Park Windstorm Recovery – Bid No. 2006-30.
Recommendation: 1. Award Bid No. 2006-30 to lowest responsive bidder, Duane Wilfong Logging, in an amount not to exceed \$52,970.
2. Approve a contingency in the amount of \$ 5,500.
(Assistant City Manager-Operations)
13. Finance Department Records Destruction list.
Recommendation: Adopt a resolution to authorize the destruction of certain records.
(Finance Director)
14. Request for exception to the hiring freeze – Water Quality Technician.
Recommendation: Approve the exception to the hiring freeze for the Water Quality Technician position.
(Personnel Director)

15. Approve the selection of the consulting firm of Koff & Associates to conduct City-wide Classification/Compensation/Organizational Studies.

Recommendation: 1. Approve the selection of the consulting firm of Koff & Associates to conduct City-wide Classification/Compensation/Organizational Studies; and
2. Authorize the City Manager to execute a Professional Services Agreement between the City of Eureka and Koff & Associates to conduct City-wide Classification/Compensation and Organizational Studies.

(Personnel Director)

16. Purchase Public Safety Communications and Radio Equipment Using SLES State Funds.

Recommendation: Approve the purchase of Public Safety communications and radio equipment using Supplemental Law Enforcement State funds (SLES), which must be expended by June 30, 2006 (\$146,279) and a percentage of funds, which must be expended by June 30, 2007.

(Police Chief)

ORDINANCES/RESOLUTIONS

17. Utility Users Tax Ordinance.

Recommendation: Introduce, waive reading, and read by title only, Bill No. 766-CS amending Chapter 35 of the Eureka Municipal Code relating to the Utility Users' Tax.

(Finance Director)

REPORTS/ACTION ITEMS

18. Receive proposed 2006-2007 Annual Budget.

Recommendation: Receive proposed 2006-2007 Annual Budget document.

(Finance Director)

19. Lundblade General Plan Amendment Petition for 3026 and 3030 Harrison Ave., the northwest corner of Harris Street and Harrison Avenue. (GPP-06-002).

Recommendation: 1. Receive staff's report;
2. Adopt the findings of fact in Exhibit "A" and deny the petition to amend the City's General Plan.
(Community Development Director)

20. Annual Review of Service Rate Adjustment for Solid Waste Collection.

Recommendation: Adopt resolution approving a rate increase for Solid Waste Collection Services by City Garbage Company of Eureka effective July 1, 2006.
(Special Projects Manager)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

21. Discussion and possible action to either cancel or reschedule the regularly-scheduled Council/Agency meeting of July 4, 2006.

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.